

July 13, 1998

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 22, 1998 - 10:00 a.m.  
MAG Office Building, Suite 200 - Ocotillo Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 17, 1998 Meeting Minutes</u>	2. Review and approve the June 17, 1998 meeting minutes.
3. <u>MOVE-IT Committee Presentation</u>  MAG and AzTech have been requested to give presentations to the MOVE-IT Committee. The ITS Committee will discuss this opportunity to present ITS information.	3. For information and discussion.
4. <u>AzTech Update</u>  Maricopa County, ADOT and local jurisdictions will provide status reports on the current ITS Model Deployment Initiative project progress.	4. For information and discussion.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 through 2003

MAG staff will provide a report on the status of Fiscal Years 1998 through 2003 programmed projects (see Attachment One).

6. Update on the ITS Ranking Sub-Committee Meeting

Staff will update members on progress of the sub-committee meeting.

7. Future ITS Federally Funded Projects

The process to select future years ITS projects for programming with MAG federal funds will be discussed.

8. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

9. Adjournment

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.